



Board of Directors

December 15, 2015

11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting  
Emerald Academy (Park at Children of God Church and follow signs to entrance.)

### AGENDA

11:45 a.m. – Lunch served for Board Members

**12:00 p.m. - Call to Order – Steve Diggs, President**

Stories of Emerald Academy: “Songs and Candy Canes” by the scholars

Reports:

School Director’s Report – Dr. Jon Rysewyk

General Business:

\*November 24 Minutes

November Financial Reporting Package – Ron McPherson, Friends of ECS

Policies and Contracts:

\*Revised Enrollment Amendment as approved by Knox County School Board

Governance:

\*Emergency Succession Plan Policy – Michael Kelley, General Counsel

Committee Membership Discussion

Remaining 2015-2016 Meeting Schedule:

January 26

April 26

February 23

May 24 – Annual Meeting

March 22

June 28

Adjournment

\*Approval needed